Automated Commercial Environment—Requirements Recommendation

Date:	September 5, 2001
Number:	REV–008
Requestor:	TSN Revenue Committee
Customs Co-Chair:	Robert B. Hamilton
Trade Co-Chair:	James Phillips

Requirement

Extract to Sureties: Customs must reproduce in ACE a system similar to the existing system that electronically provides information about entries and claims to sureties that result from bonds they issue.

Business Need

Currently, participating sureties receive nightly downloads of entry information, including liquidations, for all entries on which the surety is obligated. This information should be coordinated with the information provided as part of the Electronic Bond process (Please note, the Electronic Bond process includes providing information about single transaction bonds and the related entry information. This requirement is for information on entries covered by both single transaction bonds and continuous bonds. Because of the similarity of the information, there should be coordination between the two requirements.) This information must be provided at release, summary and any time there is an update to any of the data elements. The data elements should be reviewed to coordinate with the data elements in the ACE system and be similar to those currently provided.

The system must recognize that more than one surety may be obligated on the entry and provide information to all the sureties that are obligated. Further, when a surety is no longer obligated on an entry it should be notified.

Weekly download of Fines, Penalty and Forfeiture cases and other bills (Supplemental Duties, etc) are currently provided. These downloads consist of all information regarding bills or cases which have been issued and for which the surety may be obligated. Changing to a daily download would be preferred, so the sureties would have the most up-to-date status of the claim Any new claim systems, such as those resulting from the debit voucher system, should also include a surety extract feature.

Further, if it is found that a claim was issued to the wrong surety, the process of changing the surety must provide notification to the old surety that it is no longer responsible on that claim.

Finally, the sureties have access to the Entry Summary Query and Importer/Bond Query in ACS. The sureties should continue to have access to these same types of Queries in ACE.

Technical Need

Benefits

Risks

Related Subcommittees

Priority: **Critical** ☐   **High** ☒   **Medium** ☐   **Low** ☐